

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

October 28, 2009

4:08 PM

City Hall, Third Floor

Present:
Chair: CW Welch
Vice Chair: CM Heiner
Members: CM Kramer, CW Woolridge and CM Unseld

Chairwoman Welch began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

Ron Wolf, Mayor's Office, spoke regarding the following Appointments.

RP102809ANAS RE-APPOINTMENT OF DR. NADIR AL-SHAMI TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES AUGUST 31, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Nadir Al-Shami is a Caucasian Republican from District 25.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

AP102809CL APPOINTMENT OF CHRISTOPHER D. LOCKE TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES OCTOBER 31, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Christopher D. Locke is an African American Democrat from District 15.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

Motion made by Mary C. Woolridge and seconded by Hal Heiner to approve the following Three Appointments.

RP102809LB RE-APPOINTMENT OF DR. LINDA BLEDSOE TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES OCTOBER 31, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Dr. Linda Bledsoe is a Caucasian Democrat from District 9.

RP102809MR RE-APPOINTMENT OF MS. MARCIA ROTH TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES OCTOBER 31, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Marcia Roth is a Caucasian Democrat from District 9.

RP102809BS RE-APPOINTMENT OF DR. BILL SMOCK TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES OCTOBER 31, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Dr. Bill Smock is a Caucasian Democrat.

By unanimous vote, the three above items were sent to the **Consent Calendar** on the November 5, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

Motion made by Hal Heiner and second by Mary C. Woolridge to approve the following two appointments.

RP102809TP RE-APPOINTMENT OF TANDY PATRICK TO THE LOUISVILLE WATER COMPANY BOARD OF WATERWORKS. TERM EXPIRES APRIL 30, 2013.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Tandy Patrick is a Caucasian Republican from District 8.

RP102809MW RE-APPOINTMENT OF MARITA WILLIS TO THE LOUISVILLE WATER COMPANY BOARD OF WATERWORKS. TERM EXPIRES APRIL 30, 2013.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Marita Willis is a Caucasian Republican from District 8.

By unanimous vote, the two above appointments were sent to **Old Business**, on the November 5, 2009 Council Agenda. This will allow CW Butler an opportunity to abstain; she is an employee of the Louisville Water Company,

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-204-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. - \$44,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

Motion to Approve made by and second by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Bruce Traugher, Director of Economic Development spoke to the item. The following was discussed.

- ❖ The \$44,000.00 contract is for the Business Developer Officer for the Louisville Enterprise Group affiliated with the Community Development Bank housed at the Nia Center
 - ✓ The Business Developer Officer will does outreach, technical assistance and referrals to assist businesses in West Louisville seeking to grow and expand .
- ❖ The contract has been in existence approximately 9 years
- ❖ The Nia Center serves anyone throughout the community – primarily most of the services are provide for people in the west Louisville area
- ❖ Some of the things the Business Developer Officer provide
 - ✓ Create their own plan in West Louisville – they did all the city plans and all the other development plans
 - ✓ Available for West Louisville companies who want to look and see if there is any construction site they want to be on or if they can be part of a sub
 - ✓ In the past year they have identified \$200,000 worth of business opportunities off the plans for West Louisville Businesses
 - ✓ Worked this past year 65 new start-up companies that sought Louisville financing and other financing sources
 - ✓ Host the Nia Women Round Table and The Southwest Women Business Round Table
 - ✓ Host a Real-estate Developers, Investors and Construction Round Table – with approximately 50 or 60 people

- ❖ Host a Construction Workshop Series – teaches people how to participate and grow their construction business - 10 week long series of classes and lectures
- ❖ Plan and coordinate the annual workshop series with the Tri-State Business Council and MSD (Metropolitan Sewer District) making available opportunities for minority businesses to meet with prime contractors and equipment suppliers

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-213-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. - \$200,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	David Tandy

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Bruce Traugher, Director of Economic Development spoke to the item. The following was discussed.

- ❖ Management services and maintenance of the building known as the NIA Center
 - ✓ The building is lease from TARC for \$1.00 a year
 - ✓ \$200,000 budget change from year to year due to the maintenance and repair needed in the building
 - Problems with the flood this year
 - ✓ Funds in addition to the janitorial contract, pest service contract, disposal contract. It also funds a portion of one person's full time salary as a resource for the occupants of the building and a portion of a clerical person's salary that supports the person
- ❖ The contract has been in place since 1998
- ❖ The Louisville Enterprise Group is housed in the building
- ❖ Kentucky Small Business Development Center is a new addition this year

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-205-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$234,756.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

Motion to Approve made by Mary C. Woolridge and second by Kevin Kramer.

Discussion: Craig Buthod, Director of The Louisville Public Library, spoke to the item. The following was discussed.

- ❖ The contract has been in place for several years
- ❖ Provides Lab attendance in the Library Public Computer Lab
 - ✓ The attendants are students from Jefferson Community College
 - The students are in JCC Computer Science Program
 - The arrangement has been in existence since 2001

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-206-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – (\$800,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

Motion to approve made by Mary C. Woolridge and second by Kevin Kramer.

Discussion: Mark Bolton, Director of The Department of Corrections, spoke to the item. The following was discussed:

- ❖ Contract provides prescription medicine delivery service for Inmates
- ❖ Corrections is responsible for the care custody and control of 1900 Inmates
- ❖ Contract with PCA since July 2006
- ❖ Will put out a competitive bid contract when the contract expires
- ❖ Inmates pay a co-pay of \$2.00 if they have the money on their books
 - ✓ If the Inmates have no money on the books no money is required

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-209-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (SECURANCE, LLC - \$39,100.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Brent Ackerson

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Michael Norman, Director of Internal Audit, spoke to the item. The following was discussed.

- ❖ Contract is to provide information Technology Audit Services
 - ✓ Auditor performs highly technical audits
- ❖ Contract covers Four projects for this year
- ❖ The firm is out of Florida
 - ✓ Contract was put out for bid in 2004 – Cannot get this type of work for the price they offer

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-210-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CANYON ONE, INC. - \$18,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Barbara Shanklin

Motion to approve made by Hal Heiner and second by Mary C. Woolridge.

Discussion: Regina Warren, Division Director of Human Services with Housing and Family Services, spoke to the item. The following was discussed.

- ❖ The contract provides for software and licensing agreement for the programming use to keep track of their clients and the spending for the Financial Assistance Program.

- ✓ Includes Stimulus Programming, Federal Housing Programming, Emergency Financial Assistance, Utility Assistance, Rental Assistance
 - This is the tracking mechanism to let Housing and Family Services know who has been served and what the outcome of the service was.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-212-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (Doreen Dehart - \$25,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Mary C. Woolridge

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Michael Gritton, Executive Director with KentuckianaWorks, spoke to the item. The following was discussed.

- ❖ Contract with a Graphic Designer to design graphics materials for outreach purposes for KentuckianaWorks to job seekers, employers and other targeted audience.
- ❖ Don't have anyone full time to do the work
- ❖ The Contract was not bid– it started out at a level of \$10,000 and has grown
- ❖ Michael Gritton stated this year it will probably be in \$16,000.

CM Kramer stated as they recognize the contract has gotten bigger the preference for the committee would be for them to bid the contract out next time.

Michael Gritton stated he would be happy to take the advice of bidding the contract out the next time.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-215-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
ENVIRONS/INC. - \$200,000.00.

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

Motion to approve made by Mary C. Woolridge and second by Hal Heiner

Discussion: Paul Adams with Metro Parks spoke to the item. The following was discussed.

- ❖ The purpose of the contract is to assist Metro Parks with Landscape Design Services for the development of construction documents, master plans, site assessment, field layout and other services as related to completion of Metro Parks capital project
- ❖ Three years ago requested qualifications from several firms
- ❖ The annual contract is a five year limit
- ❖ CM Kramer stated it would be great to renew the contract with companies that they know are dependable in another two years
 - ✓ Paul Adams stated it is definitely something they can revisit

CW Woolridge stated she was new on the committee and she noticed most of the contracts on the agenda were into their third or fourth month of renewal. She wanted to know what would happen if the contract was into its third or four month and the committee didn't accept the contract.

Paul Rutherford from the County Attorney's Office, stated the position in his office under the law if they did not pass the Resolution appropriating money for a contract there is no contract. The work was done for free. The Metro Government will not have to pay for that work. He stated in a private party the situation is different. He stated the Metro Council part is control over the money.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 5, 2009 Council Agenda

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

Motion to Adjourn made by CM Kramer.

Without objection the meeting adjourned at 5:00 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the November 5, 2009 Council Meeting.**

MEM